

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, NOVEMBER 16<sup>th</sup>, 2020, COMMENCING AT 7:00 pm  
II THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 16, 2020 to order at the hour of 7:03 pm.

**PRESENT:** Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Town Manager Krawchuk.

**ABSENT (WITH REGRETS):** Councillor Froese.

2. **ADOPTION OF AGENDA:**

*Moved by* Councillor Balaban that the agenda is hereby adopted as presented.

**CARRIED  
R-20-11-16**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 2, 2020

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of November 2, 2020 are hereby approved as presented.

**CARRIED  
R-20-11-17**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Recreation Board – Recreation Master Plan  
Drew Ziegler and Justin Rousseau of Expedition Management Consulting Ltd presented the Recreation Master Plan via slideshow to Council and CAO Krawchuk. Mayor Yachimetz thanked Drew and Justin for their presentation.

*Moved by* Councillor Faulkner that the Recreation Master Plan, as prepared by Expedition Management Consulting is hereby adopted for the Town of Calmar.

**CARRIED  
R-20-11-18**

- b) Ad Net Agency – Veterans New Advertisement

*Moved by* Councillor Balaban that the correspondence is hereby accepted as information.

**CARRIED  
R-20-11-19**

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- c) Economic Development Officer Levasseur

*Moved by* Councillor Gardner that the Heritage Committee continue operations through 2021.

**CARRIED  
R-20-11-20**

**9. FINANCIAL:** None

**10. DEPARTMENT REPORTS:**

- a) Town Manager Krawchuk
- b) Director of Finance Storey
- c) Development Officer Sider
- d) Economic Development Officer Levasseur
- e) Community Services Programmer Thomas
- f) CPO Leggio
- g) Community Services Coordinator King

*Moved by* Councillor Faulkner that the Department Reports are hereby accepted as information.

**CARRIED  
R-20-11-21**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
  - November 05, 2020 Leduc County Fire Services Meeting
  - November 07, 2020 Calmar Christmas Craft Sale
  - November 10, 2020 M.P Mike Lake Council Meeting
  - November 12, 2020 630 CHED Orphan Well Interview
  - November 16, 2020 Ec. Dev. Team Meeting
  - November 16, 2020 Regular Meeting of Council
- b) Councillor Gardner
  - November 05, 2020 Leduc County Fire Services Committee Meeting
  - November 05, 2020 EOEP Municipal Corporate Planning & Finance
  - November 10, 2020 Meeting with Mike Lake
  - November 10, 2020 CIB
  - November 16, 2020 Regular Meeting of Council
- c) Councillor Faulkner
  - November 06, 2020 CVP Follow-Up Meeting
  - November 07, 2020 Christmas Craft Sale
  - November 09, 2020 Follow-Up Meeting with AT
  - November 10, 2020 Go To Meeting w Mike Lake
  - November 16, 2020 Ec. Dev. Team Meeting
  - November 16, 2020 Regular Meeting of Council
- d) Councillor Balaban
  - November 10, 2020 Round Table Mike Lake
  - November 11, 2020 Remembrance Day Ceremonies
  - November 16, 2020 Economic Development Team Meeting
  - November 16, 2020 Regular Council Meeting
- e) Councillor Froese
  - Absent with regrets

*Moved by* Councillor Balaban that the Council Reports are hereby accepted as information.

**CARRIED  
R-20-11-22**

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) AB. Municipal Affairs – Provincial Budget
- c) ACFA – Provincial Lending Program
- d) Nowhere To Run – Thank You
- e) AB. Municipal Affairs – 2021 Equalized Assessment
- f) Government of Canada – 2021 Prime Minister’s Awards

*Moved by* Councillor Gardner that the correspondence is hereby accepted as information.

**CARRIED  
R-20-11-23**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None currently.

**14. CLOSED SESSION:**

- a) Personnel/Legal (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Town Manager Krawchuk remained in the Closed Session.

*Moved by* Councillor Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session, at this time being 8:45pm.

**CARRIED  
R-20-11-24**

*Moved by* Councillor Balaban that the Regular Council Meeting reconvene from Closed Session currently being 9:17pm.

**CARRIED  
R-20-11-25**

*Moved by* Councillor Gardner that Calmar Enforcements request for a additional Officer to administer and enforce all elements of the “All Species Bylaw” is hereby referred to the 2021 Budget Committee and further, that Administration be directed to research other options of animal control and report to the Finance Committee on December 02, 2020.

**CARRIED  
R-20-11-26**

*Moved by* Councillor Faulkner Council accept the received information with respect to a employment matter as discussed in closed session and further that Administration be directed to proceed as discussed.

**CARRIED  
R-20-11-27**

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**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:21pm.

These minutes signed this 7<sup>th</sup> day of December, 2020.

  
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Mayor Yachimetz

  
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Town Manager Krawchuk, CLGM